

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091198

FILED
Apr 30, 2008
Secretary of State

Entity Name: ISLAND MERIDIAN HEALTH, LLC

Current Principal Place of Business:

310 ROYAL PALM DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

1220 REDWOOD COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

1220 REDWOOD COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 35-6448674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, SUZANNE T
1220 REDWOOD COURT
MARCO, FL 34145 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONE, SUZANNE T
Address: 1220 REDWOOD COURT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SUZANNE STONE

MGRM

04/30/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date